



ARC Board Meeting
Agenda
Thursday, March 21, 2024
7PM

1. **CALL TO ORDER**

Jeff Barnett, President, at 7:03 p.m.

Executive Board Members Attending: Jeff Barnett – President;
~~Bleu Owens – VP/Program Operations; Kristen Fowks – VP/Physical Operations; Mukesh Arora – Treasurer; Jenny Cater – Secretary~~

Committee Chairs Attending: Jason Beagle – Community Outreach;
Debbie Brock – Development; Douglas Duerr – Legal; Danielle Evangelista –
Membership; Ben Hall – Equipment; ~~Mark Ribbens – Strategic Planning~~

Club Leadership Attending:

Emily Maxwell – Club Manager; ~~Chris Zurawski – Health; Clayton Whitfield –
Investments; Jenn Wood – Social; Alice Kerber – Communications; Sarah Ribbens – Risk
Manager~~

Proxy Designations: none

7:04

Minutes of Previous Board Meeting by Jenny Cater

Presentation: ARC Board Meeting Minutes – Final from February 21, 2024

Motion to approve by #1, Debbie Brock #2 Jenn Wood

Approved as is

Treasurer's Report, submitted by Mukesh Arora, ARC Treasurer

Investments: Clayton Whitfield-*Jeff Barnett is collaborating with Clayton on investments*

Account Balances

Adaptive checking: \$ 5,267.76 (includes Giving Tuesday funds)

Checking: \$ 49,258.76

Savings: \$ 30,418.80

Total Vanguard assets: \$ 96,011.00

See financial documents attached to email.

All accounts in good standing, and we are right on track for the year. No major deviations from projected budget

Club Manager Report - March 2024

Code changes to be made on March 27. Only people who have registered will receive the new code. Boat movements coming soon.

President

Jeff Barnett to send list of people to Ben to make sure on the distribution under the "ARC Board" group in Google. (Some board members not receiving emails and invitations sent to board@atlarow.org.)

Bookkeeper update. Candidate identified - Connie Miller, and recommendation was made by President to hire her, reporting to Mukesh. Once Connie is on-boarded, she will prep the statements before the board meetings.

Unanimous motion to authorize Connie Miller employment as a bookkeeper approve by #1, Ben Hall, #2 Doug Duerr

[ARC Google Drive](#) Review of best practices for the Board

[Member Survey](#) Discussion of questions for the survey and options to allow for additional free-form comments.

Legal/Risk Management Update

Conflict of Interest Statements - Still need to send to Secretary@atlarow.org - see secretary note below

Safe Sport -

Background Checks - continue to apply to US Rowing.

Membership

Update on annual membership drive - Danielle Evangelista
201 member renewals; not all paying members, though. For comparison, we had total of 266 members last year (again, not all paying). Last march we were at 190, so right on track or ahead). About 40 people have not replied to Danielle's personalized emails.

Second VP

Equipment/Facilities

- Ben Hall equipment update - Swinger + Sequoia out for repairs until April(ish)
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- Stetson back on the water - now a level 2. Please keep it pristine and avoid sand bars. Mastermind worn from sandbars.
- Magnolia not worth repairing, but negotiating for another possible replacement boat.
- Kristen on the trail of who owns the kayaks in back of boathouse. Maybe post on Facebook page for the club.

Secretary

- Need to get Conflict of Interest forms emailed to me, please (only have Alice, Jeff B., Doug, Jenny C., Debbie so far - yes, I will name names)
- Please send application screen or proof for background check too from USRowing

Social

- March madness Bracket underway.
- September 14 tentative date for celebration of 50th and possible sprints on the river.
- 14 volunteers for Sweep the Hooch this Saturday - special location added just for us.

Development

- Grant opportunities in the works with Jason.
- Thinking about Giving Tuesday for the future. Thinking of how to keep focus on the unrestricted donations.

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Adaptive/LTR/Community Coordinator

- Letter of support submitted to Blaze Sports for continued grants. (7-yr relationship).
- Sweep rowing in Mission Bay in two weeks.

Planning

- Mark Ribbens has setup two key conversations with the new Head of Parks and Rec as well as a new council member

First VP

- Safety Rule and Regulation - web language updates

<https://docs.google.com/presentation/d/1HVJO3AxXTu3CQPgKbS8nFgDxRoGwMhIS/edit?usp=s haring&oid=112833001751387761160&rtpof=true&sd=true>

Adjourned 8:14 p.m.

Next Meeting: *Monday, April 15, 2024*

Upcoming Meetings

Monday, April 15, 2024

Tuesday, May 21, 2024

Wednesday, June 19, 2024

Thursday, July 18, 2024

Monday, August 19, 2024
Tuesday, September 17, 2024
Wednesday, October 16, 2024
Thursday, November 21, 2024
Monday, December 16, 2024
Tuesday, January 21, 2025